

**SOUTH OXFORDSHIRE ARCHAEOLOGICAL GROUP**  
**MINUTES OF THE 47th AGM HELD ON 24th APRIL 2016**  
**AT THE GORING HEATH PARISH HALL, WHITCHURCH HILL AT 2:00 pm**

CHAIR            Dave Carless

MINUTES        Michael Vincent

COMMITTEE 2015-16

President	Hazel Williams	Ordinary Members	Michael Green
Vice President	Ian Clarke		Dave Jobling
Chairman	Dave Carless		John Hefferan
Vice-Chairman	Nancy Nichols		Janet Eastment
Hon. Secretary	Michael Vincent		Tim Southern
Hon. Treasurer	Kaz Greenham		David Cox (co-opted)

29 members of SOAG were recorded as present

1) Welcome from the President

Hazel Williams welcomed members to the 47<sup>th</sup> Annual General Meeting, and especially any new members, saying that there was lots of activity to cover this year, as the presentations will demonstrate.

2) Opening remarks by the Chair of the Meeting

Dave Carless also welcomed all the attendees, saying what a great year SOAG had had.

Thanks were given to: Mike Green for editing and producing *SOAG Messenger*; John Hefferan and Janet Eastment for editing and producing *SOAG Bulletin*; Nancy Nichols for organising events and lectures; to all the fieldwork project leaders; to Mike Vincent for his work as Secretary; all other members of the committee; and also others who did so much, especially Becky Morrisson for managing our catering.

3) Apologies for absence

These had been received from: Maria Fulton, Barbara East, Brian Williams, Kaz Greenham, Dave Jobling, David Cox, Janet Eastment, Ian Clarke, Catherine Clarke, Tim Allen, Tom Walker, Gail Eaton and Keith Dallimore.

4) Adoption of the Minutes of the AGM held on the 26th April 2015

Proposed Mike Fulton            Seconded John Hefferan            Adopted without dissent

5) Matters arising from the minutes of the 2015 AGM

None

6) Adoption of Reports of Officers for 2015

6.1) Chairman's Report

SOAG had had a terrific year in terms of both archaeology and the overall group, with visits and lectures, increased numbers and increases in those involved in digging.

Proposed Becky Morrisson            Seconded Mike Green            Adopted without dissent

6.2) Treasurer's Report

The Treasurer had asked the meeting to note the separation of Core and Project expenditure and income, and the introduction of asset values, providing a clear and effective view of SOAG's finances especially for the committee, throughout the year.

Proposed Mike Fulton Seconded Lindsey Bedford Adopted without dissent

7) Adoption of the examined Accounts for 2014

Proposed Mike Fulton Seconded Lindsey Bedford Adopted without dissent

8) Appointment of Mrs Sue Fogden as Examiner for the 2016 Accounts

Proposed Mike Green Seconded Derek Birks Adopted without dissent

9) Election of Officers for 2016-17

Vote for the Officers as listed below

Proposed Derek Birks Seconded Mike Grinsted Adopted without dissent

10) Election of Ordinary Committee Members for 2016-17

Dave Carless thanked Dave Jobling and Tim Southern, who were moving away, and David Cox for all their work. The proposed committee members were then asked to introduce themselves.

Vote for the Members as listed below

Proposed Derek Birks Seconded Mike Grinsted Adopted without dissent

11) Any Other Business

Nancy Nichols highlighted the hard work Mike Grinsted had been doing on publicity, and the commissioning of a SOAG banner.

The meeting closed at 2:17 pm

COMMITTEE 2016-17

President Hazel Williams

Vice President Ian Clarke

Officers:

Chairman Dave Carless  
Vice-Chairman Nancy Nichols  
Hon. Secretary Michael Vincent  
Hon. Treasurer Kaz Greenham

Ordinary Members:

Michael Green  
John Hefferan  
Janet Eastment  
Lindsey Bedford  
Alan Hall  
John Moughton